

## Message Text

LIMITED OFFICIAL USE

PAGE 01 SAN JO 01017 121620Z

67

ACTION ARA-10

INFO OCT-01 ISO-00 SEC-01 EB-07 TRSE-00 COME-00 L-02 /021 W

----- 011591

R 121520Z MAR 75

FM AMEMBASSY SAN JOSE

TO SECSTATE WASHDC 0000

LIMITED OFFICIAL USE SAN JOSE 1017

E.O. 11652: N/A

TAGS: PINT, BEXP, CS

SUBJECT: SEC INQUIRY - RECURSOS Y INVERSIONES, S.A.

REF: STATE 050084

1. EMBASSY DOES NOT HAVE THE NAME OF U.S. BANK WHICH EFFECTED  
TRANSFER IN 1974.

2. UNION MINERALES S.A., SUBSIDIARY OF SUBJECT FIRM, HAS  
ACCOUNT WITH BANK OF AMERICA INTERNATIONAL MIAMI. CONTINENTAL  
RESOURCES CORPORATION ALSO BELIEVED TO HAVE BANKED WITH SAME  
BANK.  
TODMAN

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 12 MAR 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975SANJO01017  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750087-0265  
**From:** SAN JOSE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750358/aaaabzxcg.tel  
**Line Count:** 39  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION ARA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 STATE 050084  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GolinoFR  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 08 SEP 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <08 SEP 2003 by ElyME>; APPROVED <09 SEP 2003 by GolinoFR>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
05 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** SEC INQUIRY - RECURSOS Y INVERSIONES, S.A.  
**TAGS:** BEXP, US, CS, RECURSOS Y INVERSIONES SA  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006